

FORM 730**Statement of Economic Interests
For Designated Employees****A PUBLIC DOCUMENT
1995/96**

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(Type or Print in Ink)

NAME OF FILER

Tom RADULOVICH

POSITION TITLE

DIRECTOR

NAME OF AGENCY

BAY AREA RAPID TRANSIT DISTRICT

NAME OF DIVISION, UNIT, BOARD, BUREAU, ETC. (IF APPLICABLE)

MAILING ADDRESS

800 Madison Street Oakland CA 94604

DAYTIME TELEPHONE NUMBER

(415) 252-0111

IF YOU ARE FILING AN
EXPANDED STATEMENT:

Name of Agency

Office/Position

TYPE OF STATEMENT:

☒ **ASSUMING OFFICE STATEMENT**

Date Assumed Office or, if you are an Appointed Official subject to confirmation, enter the Date Appointed or Nominated:

12 . 6 . 96
mo. day yr.☐ **ANNUAL STATEMENT**The period covered is *January 1, 1995 through December 31, 1995.*☐ **LEAVING OFFICE STATEMENT**The period covered is *January 1, 199* ____ *through the date you left your designated position.*

Date left designated position: _____

mo. day yr.

☐ **INITIAL STATEMENT** (Complete this section ONLY if your position has been recently designated or if you are filing under a new conflict of interest code for your agency.)

Effective date of code: _____

mo. day yr.

☐ **CANDIDATE STATEMENT** (Complete only if required by the conflict of interest code for the jurisdiction in which you are seeking elective office.)**VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on

January 6
(month, day)

19

96
(year)

at

Oakland CA
(city and state)

SIGNATURE

Tom Radulovich

INSTRUCTIONS FOR COMPLETING THE COVER PAGE

- Before completing this form, contact your agency, board or commission to obtain a copy of your disclosure category which outlines the types of interests you must disclose.
- Enter your name, mailing address, and daytime telephone number. You may list your home or business address.
- Indicate the name of the agency under whose conflict of interest code you have been designated to file this statement, and your division, unit, board or bureau within that agency, if applicable.

Expanded Statement: A person holding two or more positions may complete one statement covering the disclosure requirements for each position and file a copy with each agency. Each copy must contain an original signature. Reportable interests for each position must be disclosed. (Contact your filing officer for further information.)

- Check the box(es) to indicate the type of statement being filed. If filing an assuming office statement, a leaving office statement, or an initial statement, enter the appropriate date.
- Complete the verification by entering the date and place signed, and sign the statement. **An unsigned statement is considered an unfiled statement and you may be subject to late filing penalties.**
- Statements must be completed in ink or typed. Statements completed in pencil are not acceptable.
- **Faxed statements:** A statement containing 30 pages or less may be faxed by the deadline. However, the original statement must be sent by first class mail or guaranteed overnight delivery service within 24 hours of the deadline.
- The Form 730 and Instructions are available on the Internet. The address is <http://www.fppc.ca.gov/fppc/>

FORM 730

NAME Tom Radulovich

Check the appropriate box for each schedule. Complete this summary page after you have carefully reviewed your disclosure category, contained in your agency's conflict of interest code, to determine what types of interests must be reported. Instructions are also provided for each schedule. If a schedule does not apply to your disclosure category, check the box "No Reportable Interests."

Schedule A - INVESTMENTS

(Not Held By A Business Entity Or Trust)

SCHEDULE COMPLETED
AND ATTACHED

☐

NO REPORTABLE
INTERESTS

☒

Schedule B - INTERESTS IN REAL PROPERTY

(Not Held By A Business Entity Or Trust)

☐
☒

Schedule C-1 - INTERESTS IN REAL PROPERTY HELD BY A BUSINESS ENTITY OR TRUST

☐
☒

Schedule C-2 - INVESTMENTS HELD BY A BUSINESS ENTITY OR TRUST

☐
☒

Schedule D - INCOME

(Other Than Loans and Gifts)

☒
☐

Schedule D-1 - INCOME--TRAVEL PAYMENTS, ADVANCES, REIMBURSEMENTS

☐
☒

Schedule E - INCOME--LOANS

(Received Or Outstanding During The Reporting Period)

☐
☒

Schedule F - INCOME--GIFTS

☐
☒

Schedule G - BUSINESS POSITIONS

☒
☐

Schedule H-1 - COMMISSION INCOME RECEIVED BY BROKERS, AGENTS AND SALESPERSONS

☐
☒

Schedule H-2 - INCOME AND LOANS TO A BUSINESS ENTITY OR TRUST

☐
☒

Schedule H-3 - INCOME FROM RENTAL PROPERTY

☐
☒

AFTER THE SUMMARY PAGE HAS BEEN COMPLETED, PLEASE **RECYCLE** THOSE SCHEDULES ON WHICH YOU HAVE NO REPORTABLE INTERESTS.

NAME _____

Schedule D - Income
(Other Than Loans And Gifts)

(SEE INSTRUCTIONS ON PRECEDING PAGE)

GROSS INCOME RECEIVED:

NAME OF THE SOURCE OF INCOME <i>James Marzo Design, Inc.</i>	<input type="checkbox"/> \$250-\$1,000 <input checked="" type="checkbox"/> \$1,001-\$10,000 <input type="checkbox"/> Over \$10,000
ADDRESS <i>251 Rhode Island Street #211 SF CA 94103</i>	
NATURE OF BUSINESS ACTIVITY, IF ANY. <i>Interior Design</i>	
DESCRIPTION OF THE CONSIDERATION FOR WHICH INCOME WAS RECEIVED <i>Salaried part-time employee</i>	
NAME OF THE SOURCE OF INCOME <i>Suzman Design Associates</i>	<input type="checkbox"/> \$250-\$1,000 <input type="checkbox"/> \$1,001-\$10,000 <input checked="" type="checkbox"/> Over \$10,000
ADDRESS <i>233 Douglass Street SF CA 94114</i>	
NATURE OF BUSINESS ACTIVITY, IF ANY <i>Landscape design</i>	
DESCRIPTION OF THE CONSIDERATION FOR WHICH INCOME WAS RECEIVED <i>Hourly full time Employee</i>	
NAME OF THE SOURCE OF INCOME	<input type="checkbox"/> \$250-\$1,000 <input type="checkbox"/> \$1,001-\$10,000 <input type="checkbox"/> Over \$10,000
ADDRESS	
NATURE OF BUSINESS ACTIVITY, IF ANY	
DESCRIPTION OF THE CONSIDERATION FOR WHICH INCOME WAS RECEIVED	
NAME OF THE SOURCE OF INCOME	<input type="checkbox"/> \$250-\$1,000 <input type="checkbox"/> \$1,001-\$10,000 <input type="checkbox"/> Over \$10,000
ADDRESS	
NATURE OF BUSINESS ACTIVITY, IF ANY	
DESCRIPTION OF THE CONSIDERATION FOR WHICH INCOME WAS RECEIVED	

☐ If additional space is needed, check box and attach an additional Schedule D.

(Other Than Loans And Gifts)

BEFORE COMPLETING THIS SCHEDULE, CONSULT YOUR AGENCY'S CONFLICT OF INTEREST CODE TO DETERMINE THE TYPES OF INCOME YOU MUST DISCLOSE.

Honoraria Prohibition: Refer to page 1 of the Form 730 instructions for an explanation of the honoraria prohibition imposed on certain state and local designated officials and employees.

You must report your gross income and your community property interest in your spouse's gross income. Gross income is the total amount of income before deducting expenses, losses or taxes. Income aggregating \$250 or more received from any source located in or doing business in your jurisdiction must be disclosed. Under the Political Reform Act, reportable income is defined differently than income for tax purposes. Refer to the instructions for Schedule A for assistance in determining whether a source of income is located in or doing business in your jurisdiction.

Reportable income includes:

- Commission income. (See Schedule H-1-- Commission Income.)
- Income from a business entity.
- Your pro rata share of the total gross payments received by a business entity (including rental property) or a trust in which you or your spouse had an ownership interest of 10% or more.
- Your community property interest (50%) in your spouse's income. If your spouse is self-employed, you may be required to report the business entity on Schedule A.
- Proceeds from any sale, including the sale of a house or car. (The total sale price is reportable regardless of any obligation you might have to pay on loans secured by the property.)
- Rental income.

- Prizes or awards not disclosed as gifts.
- Forgiveness of a loan or other indebtedness.
- Loan payments received by you.
- Salary/wages, per diem, reimbursement for expenses. (See exclusions below. Also see Schedule D-1 - Income -- Travel Payments, Advances, Reimbursements.)

You are not required to disclose the following types of income:

- Salary or reimbursements for expenses and per diem from a federal, state or local government agency.
- Reimbursement for travel expenses and per diem received from a bona fide educational, academic or charitable organization.
- Campaign contributions.
- A devise or inheritance. (*However, inheritance of an investment or an interest in real property may be required to be reported on Schedule A or B.*)
- Dividends, interest or other return on a security which is registered with the Securities and Exchange Commission.
- Payments received under an insurance policy.
- Interest, dividends or premiums on a time or demand deposit in a financial institution, shares in a credit union, an insurance policy, or a bond or other debt instrument issued by a government agency.
- Income of dependent children.
- Alimony or child support payments.
- Payments received under a defined benefit pension plan qualified under Internal Revenue Code Section 401(a).

EXAMPLE

Assume that:

- You received \$10,800 in total rental income from your rental property, which is in your jurisdiction.
- Your spouse received \$25,000 in salary from General Telephone Company, a communications firm which provides services in your jurisdiction.

NAME OF THE SOURCE OF INCOME Rental Property	<input type="checkbox"/> \$250-\$1,000 <input type="checkbox"/> \$1,001-\$10,000 <input checked="" type="checkbox"/> Over \$10,000
ADDRESS 14738 Spruce Street, Little Town, CA	
NATURE OF BUSINESS, IF ANY Rental Property	
DESCRIPTION OF THE CONSIDERATION FOR WHICH INCOME WAS RECEIVED Rents	
NAME OF THE SOURCE OF INCOME General Telephone Company	<input type="checkbox"/> \$250-\$1,000 <input type="checkbox"/> \$1,001-\$10,000 <input checked="" type="checkbox"/> Over \$10,000
ADDRESS 567 Main Street, Little Town, CA	
NATURE OF BUSINESS, IF ANY Telephone Services	
DESCRIPTION OF THE CONSIDERATION FOR WHICH INCOME WAS RECEIVED Spouse's Salary	

NAME Tom Radulovich

Schedule G -- Business Positions

(SEE INSTRUCTIONS ON PRECEDING PAGE)

NAME OF ENTITY <u>Suzman Design Associates</u>		ADDRESS OF ENTITY <u>233 Douglass St. SF CA 94114</u>	
NATURE OF BUSINESS ACTIVITY <u>landscape design</u>		YOUR JOB TITLE OR POSITION <u>Office Manager + Design Assistant</u>	
POSITION HELD THROUGH ENTIRE REPORTING PERIOD? <input type="checkbox"/> YES <input type="checkbox"/> NO		IF NO PLEASE INDICATE: POSITION COMMENCED ON <u>7/94</u> POSITION TERMINATED ON <u>9/96</u>	

NAME OF ENTITY <u>James Marz Design Inc.</u>		ADDRESS OF ENTITY <u>251 Rhode Island Street Suite 211</u>	
NATURE OF BUSINESS ACTIVITY <u>Interior Design</u>		YOUR JOB TITLE OR POSITION <u>Office Manager + Design Assistant</u>	
POSITION HELD THROUGH ENTIRE REPORTING PERIOD? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF NO PLEASE INDICATE: POSITION COMMENCED ON <u>9/96</u> POSITION TERMINATED ON <u>12/96</u>	

NAME OF ENTITY		ADDRESS OF ENTITY	
NATURE OF BUSINESS ACTIVITY		YOUR JOB TITLE OR POSITION	
POSITION HELD THROUGH ENTIRE REPORTING PERIOD? <input type="checkbox"/> YES <input type="checkbox"/> NO		IF NO PLEASE INDICATE: POSITION COMMENCED ON _____ POSITION TERMINATED ON _____	

NAME OF ENTITY		ADDRESS OF ENTITY	
NATURE OF BUSINESS ACTIVITY		YOUR JOB TITLE OR POSITION	
POSITION HELD THROUGH ENTIRE REPORTING PERIOD? <input type="checkbox"/> YES <input type="checkbox"/> NO		IF NO PLEASE INDICATE: POSITION COMMENCED ON _____ POSITION TERMINATED ON _____	

NAME OF ENTITY		ADDRESS OF ENTITY	
NATURE OF BUSINESS ACTIVITY		YOUR JOB TITLE OR POSITION	
POSITION HELD THROUGH ENTIRE REPORTING PERIOD? <input type="checkbox"/> YES <input type="checkbox"/> NO		IF NO PLEASE INDICATE: POSITION COMMENCED ON _____ POSITION TERMINATED ON _____	

NAME OF ENTITY		ADDRESS OF ENTITY	
NATURE OF BUSINESS ACTIVITY		YOUR JOB TITLE OR POSITION	
POSITION HELD THROUGH ENTIRE REPORTING PERIOD? <input type="checkbox"/> YES <input type="checkbox"/> NO		IF NO PLEASE INDICATE: POSITION COMMENCED ON _____ POSITION TERMINATED ON _____	

☐ If additional space is needed, check box and attach an additional Schedule G.

INFORMATION FOR COMPLETING SCHEDULE G Business Positions

BEFORE COMPLETING THIS SCHEDULE, CONSULT YOUR AGENCY'S CONFLICT OF INTEREST CODE TO DETERMINE THE TYPES OF POSITIONS YOU MUST DISCLOSE.

You must report the name of any business entity covered by your disclosure category for which you are a director, officer, partner, trustee, employee, or hold any position of management.

Positions held in non-profit or charitable organizations or campaign committees are not reportable.

EXAMPLE

Assume that:

- Your disclosure category requires you to disclose business positions in entities which are contractors, land developers, or manufacturers of equipment used by your agency. You have been a partner in ABC Land Developers during the entire reporting period.
- You would report that position as follows:

NAME OF BUSINESS ENTITY ABC Land Developers	ADDRESS OF ENTITY 5744 Tenth Street, Little Town
NATURE OF BUSINESS ACTIVITY, IF ANY Land Developer	YOUR JOB TITLE OR POSITION Partner
POSITION HELD THROUGH ENTIRE REPORTING PERIOD? <input checked="checked" type="checkbox"/> YES <input type="checkbox"/> NO	
IF NO PLEASE INDICATE: POSITION COMMENCED ON _____ POSITION TERMINATED ON _____	